

**PODIATRY AFFILIATED CREDENTIALING BOARD
MEETING MINUTES
October 20, 2016**

PRESENT: Jeffery Giesking, DPM; Thomas Komp, DPM; William Weis, DPM

STAFF: Tom Ryan, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

William Weis, Chair called the meeting to order at 9:03 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Thomas Komp moved, seconded by Jeffery Giesking, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 28, 2016

MOTION: Thomas Komp moved, seconded by Jeffery Giesking, to approve the minutes of June 28, 2016 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Appointments/Reappointments/Confirmations

MOTION: Jeffery Giesking moved, seconded by Thomas Komp, to record William Weis' appointment of William Weis and Thomas Komp as Credentialing Liaisons and Jeffery Giesking as alternate. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Proposals for Guideline Regarding Best Practices in Prescribing Controlled Substances

Wisconsin Medical Examining Board Opioid Prescribing Guideline

MOTION: Thomas Komp moved, seconded by Jeffery Giesking, to table the discussion of Opioid Prescribing Guideline until the next meeting. Motion carried unanimously.

CLOSED SESSION

MOTION: Thomas Komp moved, seconded by Jeffery Giesking, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 448.02(8), Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). The Chair read the language of the motion aloud for the record. The vote

of each member was ascertained by voice vote. Roll Call Vote: Jeffery Giesking-yes; Thomas Komp-yes; and William Weis-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:48 a.m.

RECONVENE TO OPEN SESSION

MOTION: Thomas Komp moved, seconded by Jeffery Giesking, to reconvene in Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:58 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Thomas Komp moved, seconded by Jeffery Giesking, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Case Closings

MOTION: Jeffery Giesking moved, seconded by Thomas Komp, to close the following cases according to the recommendations by the Division of Legal Services and Compliance:

1. 16 POD 004 (R.A.A.) – *Lack of Jurisdiction (L2)*
2. 16 POD 006 (M.F.) – *No Violation*
3. 16 POD 007 (D.H.) – *No Violation*
4. 16 POD 008 (S.H.K.) – *Prosecutorial Discretion (P2)*
5. 16 POD 010 (A.A.R.) – *Prosecutorial Discretion (P2)*

Motion carried unanimously.

DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Jeffery Giesking moved, seconded by Thomas Komp, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Thomas Komp moved, seconded by Jeffery Giesking, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:00 a.m.